



**Board of Directors Meeting Agenda**  
**\*\*Special Meeting \*\***  
**7:30 p.m., Thursday, February 7, 2013**  
**Western Sierra Collegiate Academy, 660 Menlo Drive**

- I. Call to Order
  - II. Hearing of Visitors
  - III. Review and Approval of the Rocklin Academy 3 Charter
  - IV. Review and Approval of the Rocklin Academy/Newcastle MOU
  - V. Authorization to Pay
    - a. WSCA Intercom System
    - b. School Steps
  - VI. Closed Session
    - a. Announcement of Items to Be Discussed in Closed Session
    - b. Public Comment Related to Closed Session
    - c. Recess to Closed Session
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- i. Property: 333 Sunset Boulevard, Roseville, CA  
Under Negotiation: Price and Terms of Payment  
Negotiating Parties: Rocklin Academy, Roseville Gateway LLC (A Bay Area Investment Company)
  - ii. Property: 6550 to 6552 Lonetree Boulevard, Rocklin, CA  
Under Negotiation: Price and Terms of Payment Negotiating Parties: Rocklin Academy, John Foggy
  - iii. Property: 8150 Industrial Avenue, Roseville, CA  
Under Negotiation: Price and Terms of Payment Negotiating Parties: Rocklin Academy, Surewest
  - iv. Property: Wood Creek Oaks, Parcel # 481-010-008  
Under Negotiation: Price and Terms of Payment  
Negotiating Parties: Rocklin Academy, John Moyer
- Agency Negotiator(s) for all above matters: Phil Spears, and Chris Lemmon, Vice President,  
Cornish & Carey Commercial, Newmark Knight Frank
- d. Closed Session Report